

PARKS AND RECREATION ADVISORY BOARD

Minutes of July 31, 2003

A special meeting of the Parks and Recreation Advisory Board was held on Thursday, July 31, 2003 at the Troy Community Center, Room 303. Chairman, Larry Jose called the meeting to order at 5:35 p.m.

Members Present:	Doug Bordas, member	Ida Edmunds, member
	Kathleen Fejes, member	Larry Jose, member
	Orestes Kaltsounis, member	Tom Krent, member
	Meaghan Kovacs, member	Jeff Stewart, member
	Janice Zikakis, member	Jeff Biegler, staff
	Carol Anderson, staff	

Absent:

Visitors: None

I. Park Naming Criteria - Each criterion for the park naming policy was reviewed and discussed. Revisions and additions were made as the board deemed appropriate for naming public places. A copy of the policy is attached to the minutes.

Resolution # PR - 2003-07-001

Moved by: Bordas

Seconded by: Fejes

RESOLVED, that the Parks and Recreation Advisory Board recommend to City Council that the "Park Naming Policy" be approved with the changes discussed.

Yes: All

No: None

MOTION CARRIED

II. Residency Issue for Park Use - The Parks and Recreation Advisory Board discussed the requirements as it relates to the Facility Usage Policy, Standards for Issuance of Special Use Permits and Parks and Recreation programs. Discussion included adult and youth uses, travel teams and house teams (Troy leagues).

Resolution # PR - 2003-07-002

Moved by: Krent

Seconded by: Fejes

RESOLVED, that the Parks and Recreation Advisory Board recommend to City Council that the residency requirement for park use remain at 75%.

Yes: 8

No: 1 Kaltsounis

MOTION CARRIED

III. Cricket Field - Potential Locations: The sites were reviewed and discussion included:

- 1) That no existing park sites are suitable as activities would be displaced or would have to be redeveloped.
- 2) The cricket field may be suitable in one of the new parks but should not be located in a neighborhood park.
- 3) Opposition to any cricket development if residency requirements are not met.

Resolution # PR - 2003-07-003

Moved by: Edmunds

Seconded by: Krent

RESOLVED, that the Parks and Recreation Advisory Board recommend to City Council that none of the proposed and/or existing park sites is suitable for development of a cricket field.

Yes: 7

No: 1 Kaltsounis

MOTION CARRIED

The meeting adjourned at 8:35 p.m.

Larry Jose, Chairman

Mary Williams, Recording Secretary